

TRIGG COUNTY PROJECT DEVELOPMENT BOARD

Minutes of regular monthly meeting held on **December 8, 2008 at 12:00 P.M.** at Trigg County Courthouse Annex, Main Street, Cadiz, Kentucky 42211

Members present:

Stan Humphries, Trigg County Judge Executive; C. A. Woodall, III, Circuit Judge; Pam Perry, Circuit Court Clerk; Dolores Smith, Administrative Office of the Courts Representative; Geneva Parris, Trigg County Bar Representative; John Goodwin, Trigg County Fiscal Court Magistrate.

Others Present:

Bill Pickering, CMW, inc., Project Architect; Richard Mitchell, Construction Manager; David Welker, Construction Superintendent; Vance Mitchell, AOC Project Oversight Manager; Brad Smith and Danny Rhodes, AOC.

Judge Humphries noted a quorum was present and called the meeting to order.

Judge Humphries asked for a motion for the approval of the November, 2008 minutes. **Judge Woodall moved that the November minutes be approved. Pam Perry seconded the motion. By unanimous vote, the motion passed.**

Judge Humphries asked for an update from Bill Pickering, Architect, CMW, inc. Bill handed the board drawings of the inside of the building and asked the board to be thinking about the size and location of the time capsule and the message plaque identifying the capsule. He pointed out on the handouts possible locations for the capsule. He advised the board that the location and size of the capsule would be driven by what is to be included which will be decided and approved by the board. It was agreed to hold this matter over to the January, 2009 meeting.

Judge Humphries asked for an update from Vance Mitchell, AOC Project Oversight Manager. Vance informed the board this would be his last meeting with the board as project manager. He is taking over as Manager of Facilities at the AOC. Brad Smith will take over as project manager and will attend future meetings of the board. He thanked the board for their cooperation on this project and invited them to contact him anytime with questions or concerns.

Judge Humphries asked for an update from Richard Mitchell with Codell. Richard gave an update per contractor, as follows:

B H GREEN

SUBFACIA ON ROOFDECK 95%
PIPE BOLLARDS IN SALLYPORT 100 %

DOOR FRAMES ON 3RD FLOOR 80%
FIRE RETARDANT PLYWOOD ON MANSART ROOF 100 %

REPAIRING POUR LINES IN POURED CONCRETE

RELIEF ANGLE ON FRONT OF BUILDING 100 %

MECHANICAL CONSULTANTS

3rd FLOOR SANITARY ABOVE GRADE 100 %
HYDRONIC PIPING IN BASEMENT MECHANICAL ROOM 75 %
CONDENSATE LINES FOR HEAT PUMPS ON 1ST FLOOR 80 %
CONDENSATE LINES FOR HEAT PUMPS ON 2ND FLOOR 80 %
ALL ROOF DRAINS 100 %
ALL ROOF CURBS SET

STATE ELECTRIC

2ND FLOOR LIGHTING 100 %
PULLED MAIN FEEDERS FROM TRANSFORMER INTO BUILDING
TERMINATED ALL POWER PANELS ON 1ST FLOOR
PULLED WIRE AND TERMINATED PUMPS FOR HYDRONIC SYSTEM ON 1ST &
2ND FLOORS

DANCO CONST.

3RD FLOOR FRAMING 55 %
BULKHEADS ON 1ST FLOOR 75 %
1ST FLOOR FRAMING FOR SUSPENDED DRY WALL CEILINGS 100 %
ALL DENGlass ON BUILDING 100 %

WHIT-COR MASONRY

BRICK VENEER 80 %
LIMESTONE 90 %

PREMIER FIRE

ALL SPRINKLER ROUGH IN 98 %
DRY SYSTEM ROUGH IN 95 %

CARLON ROOFING

SHINGLES ON MANSART ROOF 100 %

ROOFING OVER CEMENTIOUS BOARD 70 %

Richard advised the board that things are going well and only a couple of days have been lost to inclement weather. The building is getting wrapped and ready for heat so inside work can begin. He would like to take the board for a walk through in February or March. By then the sheet rock will be in place and areas and rooms can be easily identified. Richard anticipates a completion date of June 5th. He feels lost days will be kept at a minimum once the building is dried in.

Vance presented the following bills to the board for payment:

Codell Construction - pay request	\$253,326.16
Owner Purchased Materials	113,901.56
Geo-Tech Engineering and Testing	300.30
Nell Weer – Secretary to Board – Oct/Nov '08	100.00
Steven M. Wade – Appraiser	1,150.00
Electric Bill Reimbursement to Trigg Fiscal Court	400.24
TOTAL	\$369,178.26
CMW – Architect	6,887.77

Motion was made by Judge Woodall to pay the bills submitted. Jon Goodwin seconded the motion. By unanimous vote, the motion passed.

Judge Woodall told the board that a Jimmy Calvert had requested information on making a bid for installation of records storage units for the clerk's office. Vance advised the board he would respond to that request and any future requests of this nature may be sent to him at the AOC and he will handle them.

**Motion was made by Judge Woodall and seconded by Dolores Smith to adjourn.
The motion passed.**

The next meeting of the board will be January 14, 2009 at 12:00 p.m.

Nell Weer, Secretary, Trigg County Project Development Board